

Information Technology Committee

Agenda for meeting of Tuesday, April 18, 2023, 2:00 p.m. Zoom Meeting:

https://ucf.zoom.us/j/99604837711?pwd=QTZwaGJZMzdZMmpHK24rQktnRkw2UT09

- Call to Order
- Approval of the Minutes
- Old Business
 - System for public comment on potential policy changes
 - o Linux support update
 - EndNote support
- New Business
 - Emergency Regulation regarding 3.0075 Security of Data and Related
 Information Technology Resources
 - Other new business
- Thanks of the Chair
- Adjournment



Information Technology Committee

Minutes of meeting of Tuesday, April 4, 2023, 2:00 p.m.

Location: Zoom

Present: Glenn Martin (chair), Joseph Harrington (vice chair, minutes), Matt Hall, Henry Glaspie, Amy Sugar, Athena Hoeppner, Chad Macusconok, Francisca Yonekura, Lee Dotson, Mahmet Altin, Pieter Kik, Richard Zraick, Shengli Zou, Taj Azarian, Viatcheslav Kokoouline

- Call to order at 2:05 pm
- Approval of the Minutes for March 21, 2023
 - Minutes approved without change

Old Business

- o Update on policy feedback system. No update from Joe Harrington.
- Linux support. A short term solution is in place to provide part-time coverage for remainder of spring (and full time in summer). A more permanent solution (addition of full-time staff) is still being worked.
 Upwork is also being tested as a trial (Joe H and Chad M are working that hire).
- More discussion of IT Help Pages and indexing campus software. Hank G is pursuing this summer.
- EndNode licensing. UCF has identified funds and is renewing site license. Since a new contract will be used, review will take some time. As a stopgap, a small number of licenses are being purchased (and cost will be covered by new site license cost). Hank G can be contacted if a license is needed.

New Business

- Matt H presented an update on certain topics happening at UCF.
 Knightsmail will be folded into UCF.edu email system, and this will likely occur over the summer
- o April 18th meeting will be last meeting until fall.
- Meeting adjourned 2:40 pm